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FOI/PA# 1389423-0

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OO HQ

DE SD

O 301816Z MAY 80

FM SAN DIEGO (206-NEW) (P)

TO DIRECTOR, FBI (IMMEDIATE)

BT

UNCLAS E F T O

ATTENTION WHITE COLLAR CRIME SECTION, GOVERNMENT FRAUD UNIT.

IRV RIFKIN, EMPLOYED BAY CITY MARINE, INC., SAN DIEGO,

CALIFORNIA, IRREGULARITIES IN NAVY REPAIR CONTRACTS, FAG - DOD

(U. S. NAVY), OO: SAN DIEGO.

RE SAN DIEGO TELCALL TO BUREAU, MAY 30, 1980.

PURPOSE: [REDACTED]

b3
b6
b7C
b7E

4004
SUBJECT

RIFKIN AND POSSIBLY OTHERS UNKNOWN FROM CAPTIONED COMPANY

22 JUN 20 1980

DETAILS: ON MAY 29, 1980, [REDACTED]

b6
b7C
b7D

[REDACTED], ADVISED THAT RIFKIN TOLD HIM [REDACTED]

b3
b6
b7C

59 AUG 4 1980

6/19/80

IRV RIFKIN, Employed Bay City Marine, Inc.,
San Diego, California

IRREGULARITIES IN NAVY Repair Contracts
FAC-DOD (U.S. NAVY)

OO:SD

NO Bureau Markings Are To Be
Placed Upon ATTACHED Communication,
AS SAME MAY Be Used at LATER DATE

207

ENCLOSURE

206-464-3

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 ATRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/28/80

TO: DIRECTOR, FBI
 FROM: SAC, SAN DIEGO (206-58) (P)
 IRV RIFKIN,
 Employed Bay City Marine, Inc.
San Diego, California
Irregularities in Navy Repair Contracts.
 FAG - DOD (U. S. NAVY)
 OO: San Diego

SDH

new

Re San Diego teletype to the Bureau dated 5/30/80.

Enclosed for the Bureau are the original and three copies of an LHM concerning this matter. One copy of the LHM is being forwarded to the U. S. Attorney's Office, San Diego, California; one copy is being forwarded to the Naval Investigative Service Office, San Diego, California.

②- Bureau (Enc. 4)
 2 - San Diego

RFP:lss
 (4)

3-CRIM
 1- NIS
 8/12/80
 8C/MVB

Ph (b)
 CC TO b6
 RR 6/12/84
 May 1/1994
 ANS BY WRS
 SSI

206-464-4
 3 JUL 30 1980

6 SEP 2 1980

Approved: RAY K

Transmitted _____ Per _____

(Number) (Time)

★ U. S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

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 b6
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 b7E

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/29/83

TO: DIRECTOR, FBI (206-464)
FROM: SAC, SAN DIEGO (206A-58) (C)

CHANGED
IRVING ISADORE REFKI
GENERAL MANAGER,
BAY CITY MARINE
FAG-DOD (U.S. NAVY)
(OO: SAN DIEGO)

Title marked "changed" to reflect true full name of Refkin and his position at Bay City Marine. Title previously carried as IRV RIFKIN, EMPLOYED BAY CITY MARINE, INC., SAN DIEGO, CALIFORNIA, IRREGULARITIES IN NAVY REPAIR CONTRACTS, FAG-DOD (U.S. NAVY).

Reference San Diego airtel 7/28/80.

Enclosed for the Bureau are original and three copies of Letterhead Memorandum setting forth details and disposition of captioned matter.

The United States Attorney, San Diego, California, is being furnished a copy of the enclosed Letterhead Memorandum under separate cover. **1-50**

2 - Bureau (E)
1 - San Diego

RHM: jj
(3)

CC TO *Dr*
RR 5/12/94
May 17 1994
ANS BY *W*

1-Crim
1-Civil
1-NIS
5/18/83
T.B./G.P.

10 MAY 6 1982

LHM
P. 2

Approved: Z. J. Fawcett

Transmitted _____
(Number) (Time)

Per _____



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. SD 206A-58

San Diego, California

April 29, 1983

IRVING ISADORE REFKIN
GENERAL MANAGER,
BAY CITY MARINE
FRAUD AGAINST THE GOVERNMENT -
DEPARTMENT OF DEFENSE (U.S. NAVY)

This investigation was initiated based on information received from [redacted]

[redacted] who advised that Irv Refkin had told [redacted]

[redacted] Bay City Marine (BCM).

BCM holds a Master Ship Repair (MSR) contract with the Supervisor of Ship Building Conversion and Repair (Supships) and, as such, bids as a prime contractor on Navy ship repair contracts.

On [redacted] a meeting was scheduled with Refkin, [redacted] During the meeting Refkin suggested that [redacted]

[redacted] There was no discussion regarding gratuities or kickbacks.

During the course of the investigation another allegation was received from [redacted]

[redacted] who alleged that Refkin was [redacted]

BCM's welding records were subsequently obtained and reviewed and compared with the welding testing companies' records which disclosed no discrepancies with the specific welders who were mentioned [redacted]. During the course of this investigation and other cases involving other individuals on the San Diego waterfront, numerous subcontractors used by BCM were interviewed.

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

206-464-5

ENCLOSURE

IRVING ISADORE REFKIN
GENERAL MANAGER,
BAY CITY MARINE

All but two of the subcontractors denied that consulting fees were being charged by Refkin and the two subcontractors that were paying consulting fees to Refkin advised that Refkin was doing bonafide consulting work for the companies and denied that these fees were, in any way kickbacks to Refkin. None of the subcontractors interviewed had any information about Refkin soliciting kickbacks.

On April 20, 1983, the facts of this case were presented to Assistant U.S. Attorney [redacted] Assistant U.S. Attorney [redacted] advised that he would decline prosecution of Refkin due to insufficient evidence of a federal violation.

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b7c

Irving Isadore Refkin is described as follows:

Date of birth	<u>June 7, 1921</u>
Height	<u>5'7"</u>
Weight	<u>165 pounds</u>
Eyes	<u>Brown</u>
Hair	<u>Black</u>